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**City Council Work Session Minutes
B&C Applicant Recruitment Interviews**

**Monday, September 28, 2020
5:30 p.m., Conference Room**

***Minutes are unofficial until approved by Council.
Council approved minutes as presented October 26, 2020.***

1. ROLL CALL:

Mayor Peter Truax called the work session to order at 5:32 p.m. via Webex Video Conference.

COVID-19: Due to the emergency declaration resulting from COVID-19 (Coronavirus disease) and protocols, the **City Council conducted the Work Session remotely by video conferencing.** The meeting was remotely video conferenced by City Recorder Ruggles at the Community Auditorium.

ROLL CALL: COUNCIL PRESENT ATTENDED BY WEBEX REMOTELY: Kristy Kottkey; Timothy Rippe; Mariana Valenzuela; Adolph “Val” Valfre; Malynda Wenzl, Council President; and Mayor Peter Truax. **COUNCIL ABSENT:** Elena Uhing, excused.

STAFF PRESENT ATTENDED BY WEBEX REMOTELY: Jesse VanderZanden, City Manager (Webex remotely); Colleen Winters, Library Director (Webex remotely); and Anna Ruggles, City Recorder (in the Community Auditorium).

2. WORK SESSION: BOARDS, COMMITTEES, AND COMMISSIONS (B/C) APPLICANT RECRUITMENT INTERVIEWS

VanderZanden and Ruggles reported per City Council Rules, §14, the City shall solicit boards and commissions applications. The recruitment period is currently open to new applicants as well as applicants seeking reappointment until October 9, 2020. All applicants must attend an interview in order to be eligible for appointment or reappointment. The following new applicants were interviewed:

1. 5:30 pm: Melody Haveluck (Webex)
 - Historic Landmarks Board
2. 5:40 pm: Natali Lazaro (withdrew)
3. 5:50 pm: Robert Moats (Webex) –
 - All B/C with specific interest in Economic Development Commission
4. 6:00 pm: Victoria Lowe (withdrew)
5. 6:10 pm: Robert VandeBergh (Webex)
 - Community Policing Advisory Commission
6. 6:20 pm: Stephanie Rose (Webex) – canceled and will be rescheduled

Valenzuela disclosed a conflict of interest as the following applicant was a former student of hers, to which Mayor Truax advised that she could participate as none of the conflicts of interest provisions would apply (provisions in ORS 244.120) to her; however, Valenzuela recused herself from participating in the interview.

7. 6:30 pm: Fernando Lira (Webex)

- Committee for Community Involvement; Economic Development Commission


In conclusion of the above-noted new applicant interviews, Council concurred making the B/C appointment recommendations at a subsequent meeting after Council concludes the interview process for new applicants and reappointment applicants, to which Council collectively concurred.

Council took no formal action nor made any formal decisions during the work session.

3. ADJOURNMENT:

Mayor Truax adjourned the work session at 6:35 p.m.

Respectfully submitted,



Anna D. Ruggles, CMC, City Recorder